

PRESTWICK CHASE HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

Wednesday – September 14, 2011 – 6:30 P.M.

Location: Pool Area

Board members present: Sue Reil, Ruth Moguillansky and George Marchetti were present and Ron Grimm attended via telephone. Joannie Schmidt representing Bristol Management was also present. Dr. Katia Laramont did not attend. A few homeowners were also present.

President, Sue Reil called the meeting to order at 6:30 p.m. and noted a notice of the meeting was duly given and a quorum was available. Joannie Schmidt confirmed that the meeting was also posted on Channel 63.

MINUTES:

The minutes of the June 30, 2011 Board of Directors Meeting were reviewed. Ruth Moguillansky made a motion to approve the minutes as submitted. George Marchetti seconded the motion. Motion carried.

FINANCIALS:

The August 2011 financials were reviewed by George Marchetti as well as the current delinquency report dated 08/31/11. Ron Grimm made a motion to approve the August financials as presented. The motion was seconded by Sue Reil. Motion carried.

OLD BUSINESS: None

NEW BUSINESS: Discussion was brought up regarding the current tree removal/replacement situation involving a member filing a complaint with the City of Palm Beach Gardens. Sue Reil gave a brief description of the tree removals in question and noted there was not enough detail to supply possible outcome or cost to the association, awaiting City response. All planting projects on hold until this is resolved; including the south entrance enhancement/replanting that would have been done 2-3 months ago.

George Marchetti read an anonymous note that was placed on a resident's vehicle in regards to adhering to the speed limit. (see attached) It was stated this could be taken as a form of harassment there are other avenues and the Association will not stand for this practice. It was suggested to have something general put in the next newsletter. The resident who received the note also spoke.

Ruth Moguillansky commented on homeowners and their guest parking in the wrong spaces and suggested something be put in the next newsletter to remind everyone to be courteous and respectful off assigned parking spaces.

OTHER BUSNIESS: None

With no further business before the Board, Ron Grimm made a motion to adjourn the meeting at 6:44 p.m. Ruth Moguillansky seconded the motion. Motion carried.

Comments were received by members.